



State of Rhode Island
Office of the Secretary of State

Fee: \$310.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Corporation
Application for Certificate of Authority
(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is MRB ENTERPRISE INC

SECTION II

It is incorporated under the laws of State: MI Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing 07/18/2024

SECTION III

The name, if different, which it elects to use in Rhode Island:
(a) *If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island OR*
(b) *if the corporation proposes to qualify and transact business under a different name, list that name:*

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 6/16/1995

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 616 INDUSTRIAL DRIVE
City or Town: MOUNT PLEASANT State: MI Zip: 48858 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is
No. and Street: 222 JEFFERSON BOULEVARD
SUITE 200
City or Town: WARWICK State: RI Zip: 02888

and the name of its proposed registered agent in Rhode Island at that address is CORPORATION SERVICE COMPANY

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
BULK FUEL SALES TO PIPELINE CONTRACTOR COMPANIES FOR USAGE IN ONSITE
CONSTRUCTION EQUIPMENT.

SECTION VIII

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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PRESIDENT	MARK BEARD	616 INDUSTRIAL AVE MOUNT PLEASANT, MI 48858 USA
PRESIDENT	MARK BEARD	616 INDUSTRIAL AVE MOUNT PLEASANT, MI 48858 USA
DIRECTOR	AMIE BEARD-DEJA	616 INDUSTRIAL AVE MOUNT PLEASANT, MI 48858 USA
DIRECTOR	AMIE BEARD-DEJA	616 INDUSTRIAL AVE MOUNT PLEASANT, MI 48858 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK BEARD	616 INDUSTRIAL AVE MOUNT PLEASANT, MI 48858 USA
PRESIDENT	MARK BEARD	616 INDUSTRIAL AVE MOUNT PLEASANT, MI 48858 USA
DIRECTOR	AMIE BEARD-DEJA	616 INDUSTRIAL AVE MOUNT PLEASANT, MI 48858 USA
DIRECTOR	AMIE BEARD-DEJA	616 INDUSTRIAL AVE MOUNT PLEASANT, MI 48858 USA

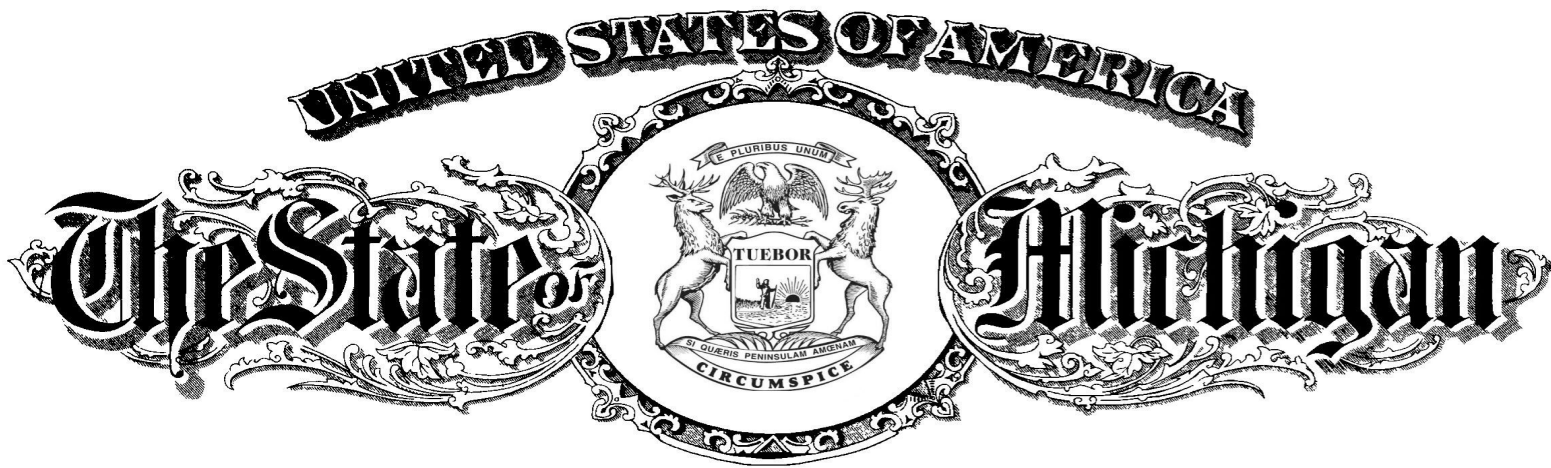
SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CWP			\$0.0100	1,000.00

Signed this 18 Day of July, 2024 at 3:23:23 PM by the officers(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By AMIE BEARD-DEJA
Signature of Authorized Officer of the Corporation



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

MRB ENTERPRISE INC

*was validly incorporated on June 16 , 1995 as a Michigan DOMESTIC PROFIT CORPORATION,
and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation
is in good standing in Michigan as of this date and is duly authorized to transact business and for no other
purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit
given it in every court and office within the United States.*



Sent by electronic transmission

Certificate Number: 24070353002

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 17th day of July , 2024.*

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau

Verify this certificate at: URL to eCertificate Verification Search <http://www.michigan.gov/corpverifycertificate>.



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

July 18, 2024 03:22 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

